Plan to bried lattice steel beldy & Jon due to stul studies dended to build soudithule care y whole salled in Bely no 70% complete. (man explaining plan balled (Given men effeors to (k. a lawyer) one han randred to de Tuleysenatur ghow hedg is who bruit In malinde to be used topposeriely the ally to your ox queries and which will bake place altramy, Name appear to he 12:30 several o men 12.45 Even byle on Suly 18 turns with unman hoadinty See other log) 9:40 Suly Sugal plurad to nom and we is b to bed Tes selicity

8-14-46 - Rm 307. ind one or two other industriais: ente Sulpet room Tack about heaving Sugal wante heaving to end today so he can relieve to he Vegas 9:40 Come in salled the called . Sie and is lucines had been allained. Insmeles to product Cotinue desumer regarding of hours, Sucul wonts Comm, to understand itsone blogs a. I not two theleng with a at 1200 AH and well Lexis to ge for le our aid 230 ph 10:15 Thone mays - party out of 11 am - Comes back in ... 620 11'2 Bugs calls has Trypo 7070 + 2183. Julks to Bely: Says an Ex- Cop is investigating case for CPa. Were at hearing shows yesterday. Be back 1 for today. Tells Baby to get in touch up. sometody (whom?) about

liener for the "Flamingo". Will call took 112 - Buys says Excep Talked to timekeeper only Claims it is 2 bldgs. How do they expect hotel 6 miles out of town to oper-__ ate_without a resturant? "Somebody got the setup. What the idea of picking on us, if they didn't?" Bugs threatens someone bays he won't 125 - Teleph. call comes in. 1/2 conversation 11 den - Bugs + heave knu 307.

, 88

8-1-16 4:20 PM Seus, veturn to Room 307 in l'es plane. Said Com rendered an cheese are allowing them to some 4 Eugs ats call L.D from Las Vegas. asked about heme, haid overflying wall righthers 600 Out 10 Armona 937 93 (hotel)

notes 1 Pm 307, Hel. 11
Drancis 14/46. 670 (Name of contributor)

Be Returned

Cugust 13+14/Hb, Row 310, St. Graneis Hatel

File No. 62 - 28/2 -

62-2812-1A(4)

boc

94-314 - Rm 310 St. 7 drunk) + waman arrive + ie in Juy to get fire, who the pehed up at he Conga, to get some ather girls Se Calla hat check girl so they laree, Ex 65/3 who gets some because called to thom leaves. Days will he back at 11 9pm Ordway 7/76. boc O days ago opened a catalet with has a fat of Judges. From Gue of men remarks Ben" Seigel as clap to doesn't want to sleep with a woman (may have been in

ito. Sen. out. Tells operator to - Ben Seigel leave · Ben sup the is going to hed so he 3- unidented return 670 The others put takes telephone call (from Eq.) Says well catch plane tonight or tomorrow depending on when the hearing is over. Cities person to Call back at 60pm I 3d appears to be the atty. Has pleasant has Brooklyn speaking voice! accent + obnoxious manner of speaking. T

Room 310. Run 310 1145 Lugar informs surhland to regar his calle 11.50 Two men knock in down of 310 and are admitted rava terrie speech to main al the maxing. Reported the yellow hicket while Job un programmy are going to ack lumi It beginst them to continue work. Buys said he didn't like the communered hick going to arme that noticings to build wite. they started now hold is hory built and need me very appraised. But raid he revised get Jan strughen Whole shing out under of spending energy for Carry 670 Remes into nom 310 ames in Sunch indexed for immediate delivery so they can leave by 100 pm Plang Mad 12 is to be sensibled a plan for one Structure Two is and the plan for bling Selil Jan: 12.

bleneuseen ve: turnel should turnel he fruit or send trevel to bungthe pipes in. It would be helle to have a runnel what well to good nowance Ec. 64 - plan of Jan 12 week he composable in the beller under which they got outhoughten. covered up me y plans I is to say that they follow & plan 64. However our the ben placeded under Mos, 27 flow this way to be a single wilmour Eldy Some my said is know anything about the Mar 22 plan. Most up thing is in how thelifuse followed plan Jar, 12 + 100 they only hat Basement was one continuous plan Testimence is fore that bldg is to be a horsestive open or or and but is determination at time as to which end would be open and Tetering and is to be that there with the demation of ... 670 peur of Jan. 12. wrote to west myr (who is present) varying had fixed matter with Sinatar Some talk about to mention of getting to him Fat or 14 weeks ago. testimony about

Construction not reflected in places was most unfair. De eloped was tral chest seems to be critical. in The time keeper. . Her testimony wat language because he didn't know The plans. Men on for were instructed to say the was one job. Went to see about Mellow slip which they didn't get. Didn't deviate from plan + he gave them The OK. Only lave to Pione it is one building started before regulater, went ite. CPa gave them letter In which relied + said to give how yellow slip + et want ne cessain, bul, Thing dedn't comply with boc To the letter was the feling plat plan before Thank 27. 1 Pru - all leave for pearing.

2 20m - Keaple enter Rom 310. 3d making plans to lowe at 6 3m on plane. wanted the plans Calla Nillaide 7411. Long distance, apparently? (mention nade of Provide 53240") 31 speaks on phone to Decision in Their favor Relieve ander to continue Leaving et 6:30. Ben going to has Vigas in morning. asks for Las Tegas 6161. Suy a Coming Epecks to in at 830 pm. Tell will pick up his car (This lall_ Ben talks to tas Vegas. Jags everything of will be there in marning. Tella Whomever he is 670 speaking to to hust homebody a head 39 places Call to arizona 93793. She was out with right. 3d tells her he will be There about gotom. He till her to say hells to

3d tello story to athers about incident last night in which it Comes out he is lawyer. inex around . That to he out drunk somewhere Lawyer hopes train. 505m- all leave room 310.

addendum to roles about Conversation in Ru 310 St teaner after hearing are aug. 14/46. in what appeared to be an acadenic discussion, expressed the opinion that a person couldn't perfire himself if he want fut under oath That he could. Statements had at the hearing were subject to perjung charges even tho The witnesses hadn't been for under oath. We reminded That The Commissioner had admonished There that statements made at the hearing were subject to the penal provisions of some lade section meant one could love hoc

Two photographs
full lingth (finit raid)
of B. sligil
62.2812-19/0



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ALL IN THE BY SEE TO THE BY SEE TO THE SEE THE BY SEE TO T

Auti B. Sugle 62-2812-1A(6)



FILE DESCRIPTION SAN FRANCISCO FILE

SUBJECT Bugsy " SIEGEL

FILE NO. 62-28/2

VOLUME NO._____

Office Memorandum . UNITED STATES GOVERNMENT DATE: September 6, 1946 TO SAC, San Francisco PROM SUBJECT: BENJAMIN SEIGEL, et al INFORMATION CONCERNING telephonically advised at had contacted him and left 3:55 P. M. to-day that Special Agent a list of names that the FBI would like to be furnished information concerning in the event they obtained space stated that BENJAMIN SEIGEL was one of the names. has checked the records and none of the persons named have any space over the week end. He has made arrangements to have this office notified in the event any of them endeavor to secure space. He stated. they would have a difficult time obtaining space inasmuch as all space has already been taken. He stated however, that any information received will be furnished to this office. ALL INTORMATION CONTAINE FEDERAL BUREAU OF INVESTIGATION 5cf 6 1946 SAN FRANCISCO 62-28/2-37

Office Memorandum - UNITED STATES GOVERNMENT

TO *FILE

DATE: 9-9-46

PROM : SAC

SUBJECT: RENJAMIN (BUGS) SIECEL Miscellaneous - Crime Survey Mr. OSTHOLTHOFF called from Los Angeles on Friday, September 7, 1946, with reference to this matter. He stated that in conversation that morning with Assistant Director ROSEN in Washington, D. C., Mr. ROSEN advised that CPA Headquarters in Washington is supposed to have communicated directly with the hearing on this matter, and to have requested that he place the witnesses under oath.

Mr. OSTHOLTHOFF inquired as to whether nesses under oath. After checking with handling the hearing, Mr. In the witnesses were placed under oath. However, it was pointed out that the witnesses were fovernment witnesses were heard the day before, and that the respondents would be heard on September 7, and that it was the intention to also place them under oath.

Mr. OSTHOLTHOFF further stated with reference to our teletype the evening before that the telephone number listed as should actually be and that this number is listed to Beverly Hills, California.

In this regard Mr. OSTHOLTHOFF stated has represented SIEGEL 670 for some time.

Mr. OSTHOLTHOFF commented further that the fact that is taking over handling the respondents' case, it is possible that the interest of the commentary is now in the background, and that apparently SIEGEL is taking the lead in handling the case, inasmuch a second is actually his own lawyer.

Wr. OSTHOLTHOFF also called attention to the name, who had checked into the St. Francis Hotel as being from Los Angeles.

OSTHOLTHOFF stated he had checked the Los Angeles City Directory but had found no such person listed. He called attention to the fact that the connected with the offices are nearby and that there is a very good possibility that

For the completion of the records Mr. OSTHOL BOFF was subsequently 570 advised that we had determined the evening before that we had determined the evening before the boff of Justice signing as actually as actually

SEP 9 1946

SAN FRANCISCO

ROUTED TO

MK

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2812 = 1/1

Office Memorandum UNITED STATES GOVERNMENT

TO

: SAC. SAN FRANCISCO

b70

DATE: 9/10/46

FROM

SUBJECT: BENJAMIN "BUGS" STEGEL MISCELLANEOUS - INFORMATION CONCERNING

CRIME SURVEY

62-28/2

670 On Sept. 5, 1946 at approximately 5:25 P.M. SAC KIMBALL called the Bureau by long distance telephone and advised Supervisor technical surveillance on the subject would be maintained in room 1135 Hotel St. Francis beginning within the next half-hour, subject to the approval of the Bureau and that it would be designated as 100

17c

FEDERAL " BEAU OF INVESTIGATIONS ປ. ຣ. ບ-OLF 1 0 1946 SAN FRANCISCO -- OFFICE ROUTED TO

boc

Office Memorandum . United States Government

TO SAC, San Francisco

DATE: Sept. 10, 1946

FROM

bx

SUBJECT:

BENJAMIN "BUGS" SIEGEL

MISCELLANEOUS - INFORMATION CONCERNING

CRIME SURVEY 62-2812

Reference is made to the report of Special Agent dated 8/26/46 at San Francisco. DETAILS:

AT STOCKTON, CALIF.

bx

EDERAL BUREAU OF INVESTIGATION SEP 11 1946

boc

ALL INTERNATION ONTAINED
HEREIN TO ASSIFIED
DATE 1 20-85 EV 5P-7mac/pm

FBI LOS ANGELES

9-11-46

9-33 AM

свн

SAC SAN FRANCISCO

RANCISCO URGENT

BENJAMIN "BUGS" SIEGEL, MISC., INFO CONC ., CRIME SURVEY.

FLIGHT THREE HUNDRED LEAVING L. A. SEVEN A. M. SEPT. TWELVE, ARRIVING S. F. EIGHT FIFTY-FIVE A. . ALSO HAS RESERVATIONS FOR SAME

HAS MADE RESERVATIONS FOR SIX PERSONS ON WESTERN AIRLINES

PARTY ON FLIGHT THREEE THREE THREE LEAVING S. F. AT EIGHT THIRTY

P. M. SAME DATE.

END

HOLD PLS

OK FBI SF CMS

HOLTHOFF by phane 1 am 9/1, ennel It wanted phys, errecleance of subject,

SEP 11 1946





bro

62-78/2-4

TO : SAC

DATE: September 13, 1946

FROM

SUPERVI SON

CRIME SURVEY

670

SUBJECT:

BENJAMIN "HUGS" SIEGEL, with alianes MISCELLANEOUS INFORMATION CONCERNING

62-28/2 *

Assistant Special Agent in Charge OSTHOLTHOFF telephoned from Los Angeles at approximately 1:15 p.m. today, and wanted to know why we hadn't notified him of the results of the CPA hearing at San Francisco yesterday afternoon. He was advised that a teletype had been sent to the Los Angeles Office and the Bureau at 10:20 a.m. today, and he stated that this teletype had not been received in Los Angeles. Same was accordingly read to him over the telephone.

contacted the Chicago Office on the teleprinter to inquire as to whether or not they had received the teletype that was dispatched on the teleprinter for transmission to the Bureau and the Los Angeles Office at 10:20 a.m. today, and she received the following reply: "I AM VERY SCRRY I DIDN'T COMPLETE SENDING COMP THRU WE DID RECEIVE IT OK AND IT WAS MY FAULT AM SENDING IT POST HASTE NOW THANKS SO MUCH CHICAGO."

In the meantime the same teletype was again sent to the Bureau and the Los Angeles Office as a conference teletype on the regular teletype machine as of 1,20 pam.

670

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-2-85 BY SP-7 months

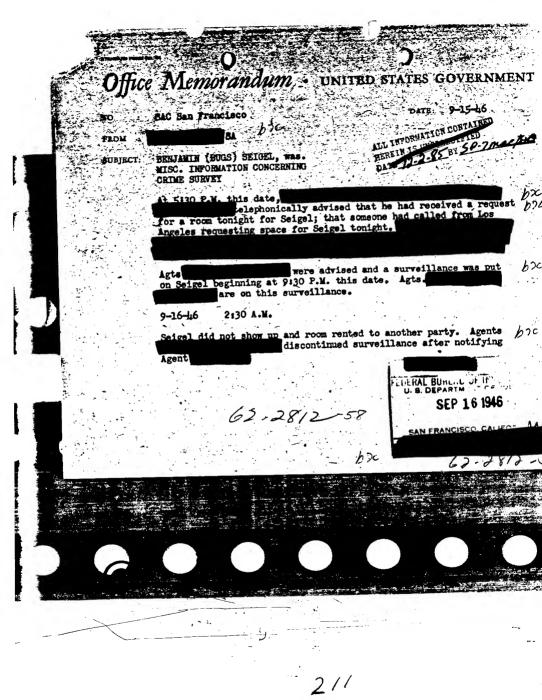


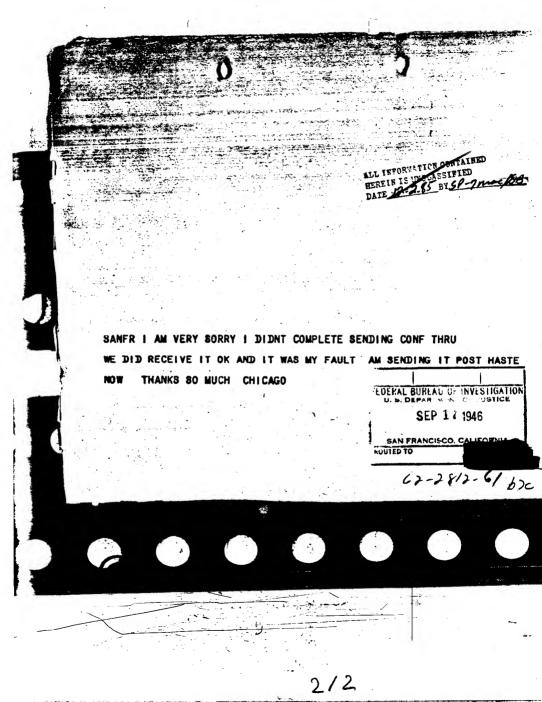
ED-1817-56
'EDERAL BURGAU OF I GAT
U. B DEPARTA

P 13 1946

SAN F

SAN FRANCISCO





404 Hew York Building St. Paul L. Managota December 27, 1946 Biroctor, Federal Bereau of Investigation SPECIAL DELIVERY b70 THE PERSON PROPERTY AND C 2802-10 Door Sire For the information of the Chicago and Hami Field Bivisions, the Salt Lake City Field Rivision by teletype dated December 26, 1946, advised the Eurom, Lee Angeles and St. Full Field Bivisions as follows: R60 Bresh PW 670 Chilor 62-2812 6 DEC 30 194

62-28/2-43

pro

Letter to Director

SATIONAL STOLES PROPERTY ACT

Dec. 27, 1946



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Los

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For the information of the Bureau and the above offices, the loss Angeles Field Division by teletype dated Becember 20, 1946, in the case entitled "BENJAMIN 'BUGS' SIRGEL, WAS, CRIME SURVEY", advised the St. Paul Office that according to San Francisco teletype dated December 15, 1946,

Filshire Istel, Beverly Kills, California, stating, Tould not call. Low-ing for Chicago. See you seem. Les Aureles advised that my be identical with and summed to know if the St. Pull Piola Bivinian Wanted interviewed in semmestion with the case entitled MAS, FUGITIVE, WAP - MURDER, HARSCRING.

The Los involes Field Division further advised that the Beverly Milshire Metel on that date. This office advised the Los Angeles Field Division by teletype dated December 20, 1946, that they should not interview and that information regarding his activities and thereabouts should be furnished the St. Fami and Miant Pield Divisions in conmeetion with the case entitled "JENEL THIEVES IN THE MIANT INCA, MEPA", inassuch as Mari is interested in knowing them also to accertain and forwarding address to returns to Florida, and forwarding address west to leaves California. In the case entitled "SOURL THINYES IN THE MIGHT SPEA, MICA", St. Poul newsrandom to the Mani Field Division dated December 12, 1944, with copies to Chicago, requested that Chicago check at the various hetels in Chicago relative te both of whom are key figure jewel thioress and reference was made to eving stopped at the Bismarck Hotel in Chicago.

In the report of the state of the later of the later of the state of t

In the case emiliar countries in the first state of the place offices.

This report reflects that discreet intuity there indicates that the discreet intuity there indicates that the countries and that discreet intuity there indicates that countries

Letter Bridge

201 BOOK BOOK BOOK

Dec. 27, 2016

would not toll

quiries in Himmapolis reflected

Himmapolis for some time.

This office at present has no informats who are close the way who could obtain information requested in the full Lake City teletype numtioned above.

It is believed that

bx

120

inquiry to determine whether regions and, if pessible, undower to obtain information regions in Salt Lake City teletype mentioned above.

If les amples, for Prancisco er Hlani have any other current infermation regarding the case should be investigately furnished interperla regard to this effice attempting to arrange to be advised in it would probably be necessary to contact every jamely stars in missapoliss and if this were done, some joseler who might home could tip him off. Accordingly, this will not be done unless specifically instructed to do so.

As is noted above apparently left Las Togas for Las ingules there is the on Documber 30, 1946, and Las ingules should bear in mind that while he is in Las Angeles and that he may have transported that from Las Vegas to Las Angeles.

In the above-munticond report, presently being transcribed, reference

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MATIONAL STOLEN PROPERTY ACT

boc

ly being considered referred upon completion to th

Yery truly yours,

M. B. RHODES

87-450

2 ee. Chicago (AMED)
1 ee. Minni (AMED)
1 ee. Selt Lake City (AMED)
1 ee. Sen Francisco (AKED)
1 ee. Log Angelos (AMED)

Office Memorandum • United States Government

670

TO

SA

DATE: September 4, 1946

FROM :

SAC

SUBIECT:

STEGEL CASE

Mr. OSTHOLTHOFF called from Los Angeles at 1:30 p.m. with reference to the CPA hearing in this matter at San Francisco tomorrow. He stated that he had sent a teletype today to the Bureau and to San Francisco in that regard.

Mr. OSTHOLTHOFF stated that Assistant Director ROSIN had called from the Bureau inquiring as to the reliability of the Rosin that Special Agent has been in previous contact with concerning the possibility of bribes with reference to this matter, and it was his opinion that his reliable and could be trusted. Mr. OSTHOLTHOFF stated that Mr. ROSIN requested that his cust with in a roundabout way as to whether his going to place those testifying at the hearing under oath and if persons testifying at such hearings ever have been put under oath, then possibly the suggestion could be diplomatically made that might desire to do so at the hearing tomorrow.

Mr. OSTHOLTHOFF pointed out that this discussion with should be most diplomatic inasmuch as we do not want him to feel we are putting any pressure on him or otherwise trying to run the hearing.

I told Mr. OSTHOLTHOFF that I would discuss the matter with and after he has talked to a would have call him back.

67

HMK

bre

ALL INFORMATION CONTAINED
HEREIN IS ASSIFIED
DATE - 2.85 BY SA 7 MARCH

7EDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
SEP 4 1946

BAN FRANCISCO FIEL

2/7

SANF FROM NEW YORK 1 URGENT SAC BENJAMIN "BUGS" SIEGEL, WAS, MISCELLANEOUS INFORMATION CONCERNING, CRIME SURVEY. REURTEL SEPTEMBER SIXTH LAST. OFFICE BUILDING DI-RECTORY AT TEN EAST FORTYTHIRD ST, MYC, REFLECTS CURRENT PHONE DIRECTORY REFLECTS LISTING FURTHER INVESTIGATION BEING CONDUCTED. INDICES NEGATIVE.



United States Department of Justice Sederal Bureau of Investigation

bx

New York, N. Y. IN REPLY, PLEASE REFER TO

ALL INTORVATION CONTAINED 85 BY 51-1 mar 180 FEDERAL BUREAU OF INVESTIGATIO U. S. DEPARTMENT OF JUSTICE

SAC, San Francisco

Dear Sir:

Re:

MISCELLANEOUS IN FULL CONCERNING CRIME SURVEY

INFO

Reference is made to your teletype of September 6, 1946, regarding who obtained a reservation known to be a contact of BENJAMIN "BUGS" SIEGEL. 130

The indices of the New York Field Mivision were checked with negative results.

No further investigation is being conducted in this matter unless requested.

62-8861

Very truly yours.

EDWARD SCHEIDT.

SAC

62-2812- 73

Office Memorandum . UNITED STATES GOVERNMENT

SAC, SAN FRANCISCO

DATE: OCTOBER 1, 1946

670

FROM SUBJECT:

BENJAMIN "BUGS" SIEGEL

ALL INFORMATION CONTACTOR

DAS 11- 2.85 BY 50-7 mac/DA HEREIN IS

The following physical surveillance was conducted by Special Agents

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At 8:55 AM. September 12, 1946, subject arrived at Mills Field, South San Francisco, California, via Western Air Lines, accompanied by

These individuals all proceeded to San Francisco by taxi cab, arriving at the St. Francis Hotel at 9:45 AM. Subject checked into Room 401. Shortly b70 thereafter secured a room at the Hotel Stewart.

At 10:30 AM, the following were present in subject's room at the St. Francis Hotel. Subject.

The following conversation was everheard of Special Agent pointed out to the others that it was the contention of the Government that the hotel is in reality composed of three separate buildings, the back, front, and center. All present thereupon apparently began to examine the plans of the hotel and one of the architects, pointed out that the foundations of the buildings believed to be will co-join. He indicated that the door of the one building was located at one point; immediately adjacent thereto was located an arch from this section of the building to an adjoining section, the wall continuing to an open passage which is roofed. To question as to whether there was any connection from this wall of the building, the same answered in the affirmative. To this declared "that makes the connection -- that's important -- that hasn't been brought up as yet". At this point an unidentified individual, possibly subject, stated "tell them that this building, right here and right here (apparently referring to map), are joined". One of the architects, believed to be pointed out that it is "required engineering" to have a slip-joint but no physical connection. He then pointed out that "we have maintained a 15 ft. passage through here. This lattice construction is joined with concrete. This point here where the roof comes down is an ordinary engineering factor. Instead of leaving dowels here we'll co-join it." He then (apparently discussing a feature of the plans), stated that this is a necessity requiring this as an integral part of the whole structure -- even if you did not put up buildings you would have to build a wall. They then discussed the building of a shield wall or wind break making the hotel property an enclosed area marking it pil from the desert.

Following this the architectural features of DEFEAL BURNEY HEAD'S I the lading the Desert Inn at Palm Springs, and the El Rampho were discussed generally. as to worther It 1948 was a One of the persons present asked connection by a foundation and an archway over the door establishing that this was one continuous structure -- sort of an argaden there were lateral wall connections. One of the stated "the commissioner may ask if this was discussed with your attorneys, believed to stated "the commissioner may ask if this was discussed with your attorneys, the state of t

62-2812-79

BENJAMIN "BUGS" SIEGEL

SAC, San Francisco October 1, 1946

then told the group that he had contacted and t was going to call him back. remarked that he and had a room at the Stewart Hotel. stated that the Commissioner (CPA) desired to speak to the architects immediately. thereupon stated that he and would go to the hotel immediately. (Apparently the Whitcomb Hotel where the hearing was thereupon left at about 12:15 PM. being held.) Shortly after their departure SIEGEL called EXBROOK 7211 and asked for one of the customax men. He asked that individual about closing prices and volume. Following this conversation he remarked to the group that the stock had fallen 42 points.

A conversation was subsequently heard between regarding the statute. maintained that it was a matter of interpretation rather than retroactiveness. asked him regarding stated that an estoppel could be used by him (Commissioner) to make up his mind whether or not it was one continuous building. SIEGEL asked the question as to how much the Commissioner received for sitting at hearings. told him approximately \$25.00 per day. SIEGEL then remarked "Why don't we pay him \$100.00 and have him work for us", but this latter statement was apparently made in a tone of levity. SIEGEL continued, stating that seemed to be alright and that he was an "alright guy"; that he couldn't help it if the investigators didn't give him all the information.

At 12:30 PM, September 12, 1946, all individuals in Room 401 left with the intention of proceeding to the Whitcomb Hotel where the CPA hearing was to be conducted.

At 12:35 PM, SIEGEL and the others Aproceeded to the Hotel Whitcomb via Red and White Cab 177, and arrived at the hotel at 12:40 PM. The party was met in the lobby by and and all thereupon proceeded to the messanine floor of the hotel where the CPA hearing was due to be held at 1:00 PM. At approximately 12:45 PM. placed a telephone call to Atwater 23163 at Los Angeles. In this call discussed the Bloomingdale case which involved so-called spendthrift trust.

Between 1:00 PM and 1:50 PM, the following individuals were observed moving about the messanine floor while waiting for the CPA meeting to begin in the California Room: BEN SIEGEL

It is also believed that was present. At 4,00 PK placed a call to Los Angeles, calling a person by the name of advising that he would try to be home by 11:00 PM. At again contacted the Los Angeles operator and talked to an unknown client, advising him not to make an appearance in a pending

boc

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SAC, San Francisco October 1, 1946

"Under the act, attorneys put the following question to although designated as one continuous building in effect they could not separate so far as their services are concerned. The important thing in the last two hearings are the physical characters which are as follows: The door, arch, footing connections, and roof tiein. This is the important thing". One of the men then broke in, stating "He's going to ask why there is one arch here and a different arch here. So far as you are concerned you would have designated it as one building. All this was conceived before March 26 and if we had known we had my rules to evada we would have done knew him we have had then stated "I told 50.[#] all this trouble". was apparently referring to the situation under which they had more than one construction company. It is believed that referred to by is from Las Vegas, Nevada. then mentioned Just because was in Phoenix we brought in then declared, Both from the standpoint of the doors, the stone on around, the roof was going to be one, the paint was going to be one. They were always in contact although the arch was not the same". They then discussed the necessity of having a retaining wall in order to prevent the soil from washing away and endangering the foundation of the building. began quoting from the language of the act and pointed out that the amendment of July 2 is very important. He also mentioned that the order does not apply to any work done prior to March 26, 1946 and any work which was being done and carried on during and after that date.

The following conversation was heard by Special Agent from Room 401 at the St. Francis Hotel.

remarked that Plot Plan A dated Jay 12, 1946, was a plan which provided for 60 rooms. Plan of February 22 provided for 100 rooms which 10 bx would give an additional 1500 square feet of space than that shown on the plan Lto KL 2-2300, CPA 700/of January 12.

At 11:45 a telephone call was placed evidently to some individual regarding the hearing. He asked this individual whether wanted to see them at 12:45 that date. He requested called to the phone but evidently was told that was not there as yet and he consequently asked to talk to He told that he had just arrived in San Francisco and he understood that wanted to talk to the architects immediately. He requested that notify him at DOUGLAS 1000, extention 401. This number is noted as the telephone number for the Hotel St. Francis.

Following this call a general conversation took place regarding the stock market. Subject SIEGEL was interested in Trans-America stock, remarking that he wanted to see whether he had been right or wrong about this stock. A telephone call was thereupon placed to Bayview 3623 but evidently no one answered the phone.

670

SAC, San Francisco October 1, 1946 Re: BANJAMIN "BUGS" SIEGEL

case as would "throw him in the can as he has it in for all of us"
declared that he would try, if possible, to see him at 2:00 the
following day.

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The CPA hearing went on from approximately 1:50 PM until 8:25 PM, with occasional breaks of a few minutes, at which time the foregoing individuals were noted moving about the merganine floor. at 8:25 PM, the meeting was adjourned and SIEGEL. At the meeting was adjourned and SIEGEL. At a note of the cabs were leaving the hotel where he proceeded to Room 401 alone. SIEGEL and the others proceeded to Mills Field, South San Francisco, where they met for a short time in the Grill Room. While awaiting the plane

ras overheard talking to SIEGEL to the following effect: "The trouble with the last he never does anything -- when he doesn't write it down he dan't remember it, and he never writes anything down." SIEGEL carried a large parcel believed to be the plans of the hotel, and both he stood around the airport waiting room for several minutes, apparently in excellent spirits.

hat apart from the group and did not take any part in the discussion.

At 10:00 PM, all six departed on the Western Air Lines Flight 335, which
was due at Los Angeles at midnight. The manifest of this flight was
examined by Special Agent
and disclosed the following listed for
space on this plane:

B. SIEGEL

Boo

62-2428

bx

FILE DESCRIPTION SAN FRANCISCO FILE

SUBJECT BUGSY" SIEGEL

FILE NO. 62-28/2

VOLUME NO.

SAC, San Francisco

October 17, 1946

A. B. OSTHOLEROPP

SENTAIN TOUS SINCE.

There is transmitted under separate sever the transcript of the

proceedings before the C.7.1. Commissioner in the matter of the construction of the Fismingo Hotel project, Las Wegas, Bevadas These should be returned

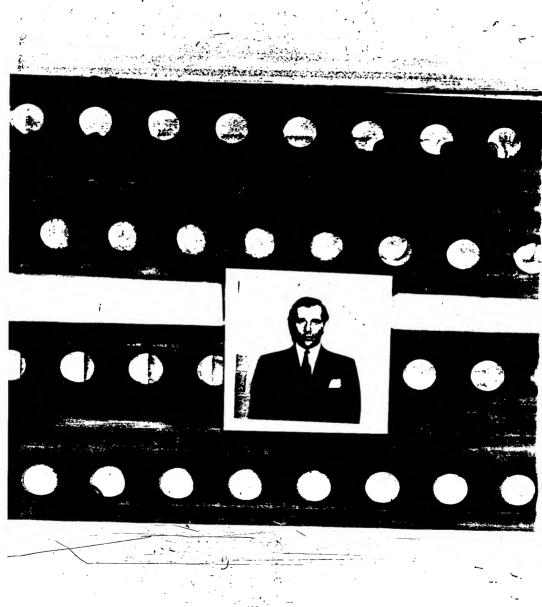
to the Compliance Division at San Francisco.

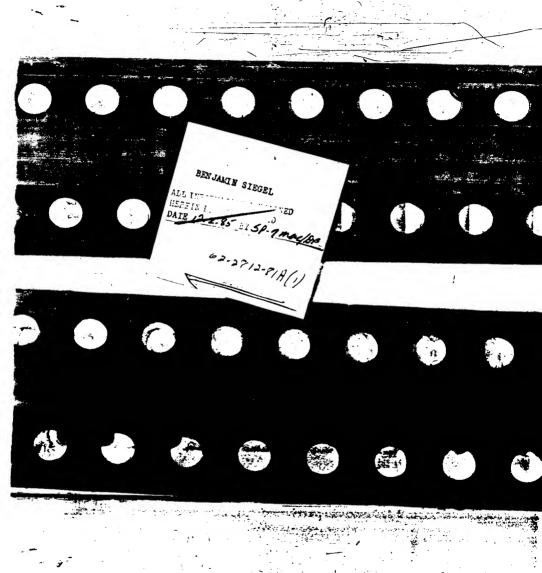
OCT 19 1946

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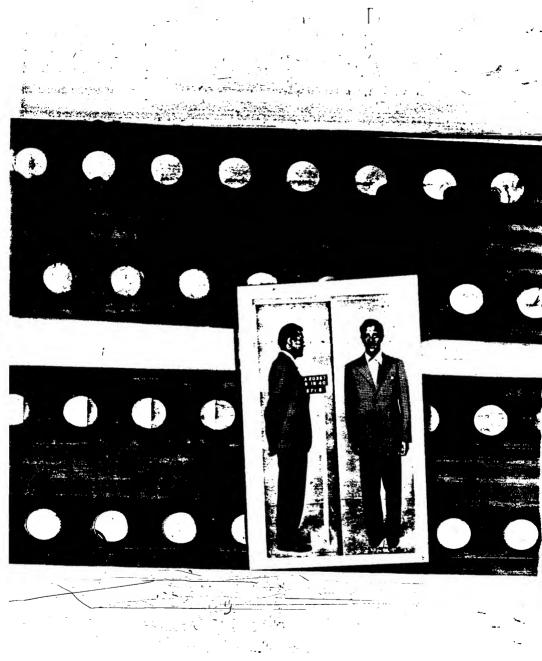


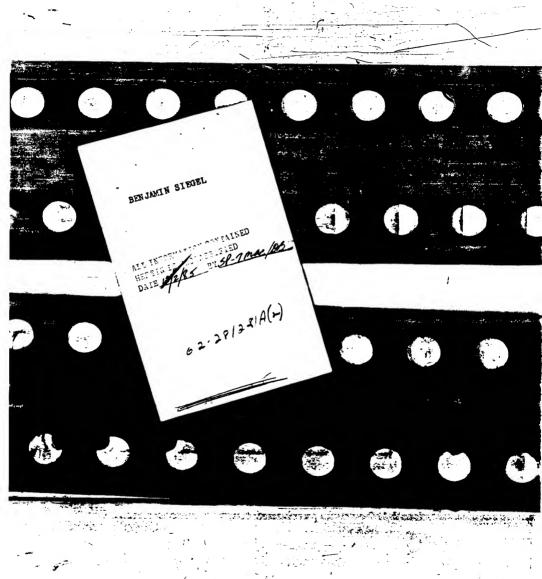
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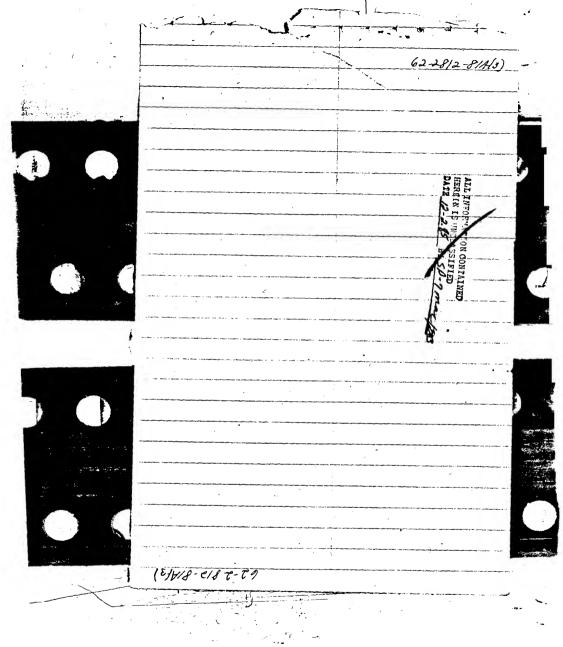




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DATE SELECTION OF THE SE Date Received 10 30 46 (har the contributor) (Address of contributor) By Urman Spec at Agent) To da l'anne Mo (* Description: one photo (full length 7 Na b2-2812-818/-







St Francy Hotel GPM nurser feron taling Some assel fort 9 5000 on steel for the belg, + Danthouse to make the Plan The plan calls for a convertien between the two Bldgs discussing who would be bed wither that would stand po monder cross examination. Mention Have to put someone I that will show the expert up. on cause he is a nece clean guy position to this because he would be a hell of a witness. number of people carrying on heatest descussion charing 234

一一一 Ondividual mextions Letter in relation to moneys thinks he should receive Accend 1/1/41 by Succession of specification for cacino, The hours, windows, ventilation, ite making long distance call to 24. Olypupia 8275 Calling, Time 64PM as one man left Hello I am staying love towight again. In regions to question from other end; Answered "tomorrow sieming several time 650 P. mentined. I him the Rearing will be favorable tomorrow Calin or with music, Raid to Lear) promone 7's Sanone said Fairout for dimer jall left 84 Out 915 apprently 3 persons return to som

come into the room Le fact had a very had day and has lost \$200,000 on the stockmarket in I the last the days 10:00 PM told switchboard operator that I is expecting a call to ame in And wants to make suls to will get it Had better wait for meeting Tomorrow to talk to This Comment believed to be made by and discussed briefly by all Conversation was mostly unintelligith. 236

one of the player referred to the 670

1:00 0 m. (9/6/46) in Luty, 930 Phone very colled + made anaguest to have then some to his office in about 1 four, 20 abel bestfut for 2 for som service. and to hungas live TOK. meeting + late your C 28967 is runber given bell regetain sounded live we of a boy rasselit be sent ight 10 Two new taking about slot machine, one addressed as one said he wanted toget lost liter to xc. mentioned rane an architect (wires low + indistruct) 1002 People con interom for orticle, all talk about Khonetis) mentioned, stalking about arefutet. mentined gan 8th, got Dicencein about contract of helding, arrangement for powers det water builten. January 4 th said worth late of the b70 ...

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sphonetic) Several undividuals talking at new lum to be two exercise conversation. 10 55 Pape vingo commention not head. Someme says what they went is somement to be able to say about the visual plan Laving Leen reduced to drawing the sail you were the agent of buying the 110 Someme else cottres Someone saye he and last num mountain) discussed oxiginally when to place hatel, it and had make rough dight water Someone in January grade an application for 120,000 in name of person talking. This some person wented of

file affection for fermit was to put in 1/21 million dellare. "when we fortated to fill the efficiention for that figure (yearith 250,066), They beint want un to fil plan. I told them I wanted & Lile to get a permit. They said they is a new rulling, sul we coul get down to har light to implest your Isaid if I set permit o suit gime a Sown whither you cam have but inspect or next! On sauch of fellow allows end with flew to han Exples suit and building pears for back of weed. Cu much of the sameborty in rom with outthe sweet again to har agelle and mex カフロ。

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. Iles took Contract and it wer signed on that occasion. frakte man, mintrined by fellow talkey who Estareally was the Contractor who had heen Taken of the jul. This fellow files betiene enabled . This deller had derumented That they sont use lumber but steel & by Steel Conjung " Martin didn't have culit . Become of this, argument resulted but this contractor was out the in friend of Someme says They land went to refute sometry elsis testimony that project were on joh 7 41

rather than Consolitation: Sometoty says "you have to conform with And regulations, Right? but when you inspected The job you can it as job, Reght? Jellow sustrem yerword 26 th This Doct come in the walker all wer six and he soys ther fot in G.K," all except me they the swimming kth! talker to sur kall on the job " effeculty told them & sty the swiming food and also whered that milet Low the road & sty. bedax been seen fellow so

made her als mistake when ! that the other Construction in buch Cafferently The back portion of the bottl) com by instan contractor and be should so talk & sid not talk to me! Subjects but sout not to Zine information than weekery "Kere's one thing I put want you to eak me, and that is how The two bulling counted because I don't know." Concrete was de concrete in guild the my Sylerintendent, wer

The only cry That tooked & him he (all) led him evound, frankly, funt when we writed him to go! This fellow meatined thy beach the les byon town (for Ugan) end they had descrition and si cuerson knew what he looked like when a got a "the fix, was bleignated Es the only feren to talk Ered thein he were gring to stop the swemming fall and the bulling how the road we fort a by kick or out of it when he said he was Join & sty The swimming pabl.

Somebaly said the building but her relected because of the location of a well. (Kametic) in prentioned several Times, aftern afferently, being the contractor or evenily. 1143 - Someone afferently or flime says " Hello, Doctor, how are you?" nothing futly bend except briefly therefter puem said "oferstor, on that Amene sup it is infortant also to show that There Changes were made print & runch 26. Someme is afraid they will ask for Litalled plans. The tower on the back was fut the originally so a feathrees. They officently wanted samething wised from the rishway 5360 squar st in back. b70 247

agreed on 95 doons. Thy sa discuss what were par in They agree & Day ilmix know gladly me Suring come of Construction! facts Offereally around June whey baltowing (1) mentions. et fa Hoya

The state of the s Muhroun person in room Telephone in both rooms rang mannied as person lead left room. on lety. 930 Hothing heard get, checked Langelais? who africal tray heren't kind bill or checked out. 53° Phone rings - 200 answers 1:30 - Incoming call To answer I meaning call of answer

elaces to known how to co-ordinate while thing Suggests Vient looking revas can see whole roof line-gether 2 acres thing which well courines orchite is utilities - Discuss reculations re new call than fast [4 men now in room] Creatived 10943 Bet Kills ares calle to call Tell him heaving contil latter pail next of well or early pail of we after that Something still Robert unow when he will leave S 'endenthally. Bescusse whether commercel care tain argument of astorpel Pt is that gost permitted construction my/101 Juris of months later said "no; not going to complete any bloke of there are going to be sur indictments Discuss wetful the obediance of got stay order りっつ

can indici us now, It what difference Hurry: Pamburiness man in & AV there is not lout more me to so to court on in authority & or crim action Grunt here been manystific a fren met witherses under dath ally- Ilee was been within investigation Believes, continuente will by best defence to any such quent currendl action. Discusses deal he ha during ital with Ged Notes & 3th power. I sell of race trace that was huch atter Believes Come has kno frauck to his alla actieles by Winchelly Pearson " Prior to time 770 went to see the was two ally disnoced our writer was some after TBI went to see him This make hask nown 620 231

Claims TBJ well ammach I hide to tel love what is do - " world live to see it. "For some reason doesn't want blans for new hitely lired in We shouldn't make it hard for an architect to decide in our forer. Shouldn't chow too much in way of plans "apparante Comminitards to Delbruit question to an architect. is going to try to preve to to arch. That this is one building. "Comm will probably select is new ethical." Is one of that of archo in Calif He worked on drawings for job was wat in

Office Memorandum - united states Government

TO ... SAC, SAN FRANCISCO

DATE: November 8, 1916

PFROM : SAC, Los Angeles

SUBJECT: BENJAMIN "BUGS" SIEGEL.

MISCELLANEOUS; INFORMATION CONCERNING -HEREIN

CRIME SURVEY

ALL INFORMATION CONTAINED.

HEREIN ISLUMENTSSIFIED

Enclosed is a copy of Exhibit 6-A of the plan of the Flamingo Hotel referred to in your letter of September 26, 1946. It is being returned so that your office can get it back to

FEDERAL BUREAU OF INVESTIGATION

NOV 12 1946

BAN FRANCISCO, CALIFORNIA

,2-28/2 85 ene

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

FBI SAN FRANCISCO

12-17-46 URGENT

Transmit the following Teletype message to:

SAC, SALT LAKE CITY

BENJAMIN "BUGS" SIEGEL. MISCELLANEOUS INFORMATION CONCERNING. CRIME SURVEY. ARC

REURTEL TODAY. HAS ARRIVED AT ST. FRANCIS HOTEL. COVERAGE

AFFORDED. LOS ANGELES AND BUREAU ADVISED.

679

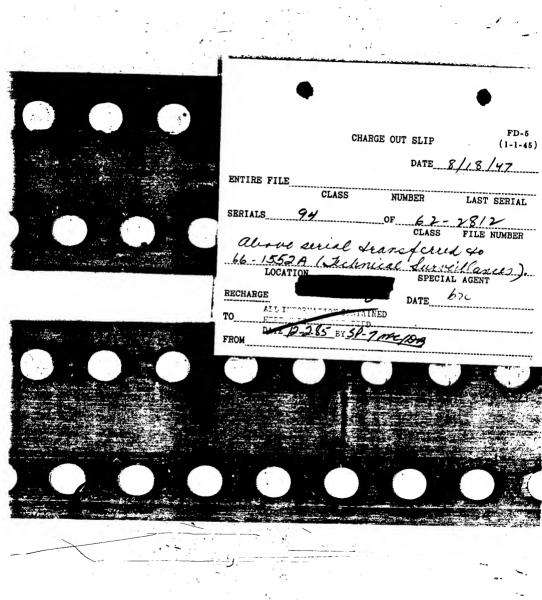
KIMBALL

13/2/85 = 51-7 mus for

Approved: /J. m. / Charge

brc Sent

2812.93



Office Memorandum • United States Government

	TO : SAC		DATE: 11-17-46	
	PROM	SA 670:		
	SUBJECT: Postanta House	STROWN AND AND	_	
			s Information Concerning; Crime S	urvey
-	Reference i	s made to Salt Lake .	City teletype of this date. It	120
		d s reservation for	that simble room for 6 P. this date.	
9.	Gr 3:30 PM. The Special Agent	Los Angele	s Field Division, in the absence	of
	Supervisor te	Lephonical'y advised	that it was most desirable that overed incompletes it was suspect	
	. other tie mas entatied in Da	Probtic's traffic or	other illeral activity with coni-	and Fig
	concern the nis	ectivities. He in	rate report had ever been received dicated that micro wone surveilled	nec .
	mould be desired to install a mi	rable. A tèletime i	s leine sent the Bureau meaucation	3
	Frencis.	2 1 Aston	Mysso, Oill to	
	at 6 50 12/12/46	Po misk	un granted for	
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	security of the	thel,	FEDERAL BUREAU OF INVESTIGATION	
-	62-2812		DEC 1 7 1946	
T		NED	SAN FRANCISCO, CAL. FIELD	
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FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

24	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.	
Ø	Deleted under exemption(s) bic bid with no segregable material available for release to you.	
	Information pertained only to a third party with no reference to you or the subject of your request.	
	Information pertained only to a third party. Your name is listed in the title only.	
	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to y	
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.	
	Page(s) withheld for the following reason(s):	
	For your information:	
Ø	The following number is to be used for reference regarding these pages: SF 62-2812-107A to 107A(5)	

XXXXXX XXXXXX XXXXXX

Jamany 25, 1947 LL INFORVATION CONTAINED RE: BENJAMIN "BUGS" SIEGEL: MISCELLANEOUS, INFO. CONCERNING: DATE 126/85 BY SP 1 M. CRIME SURVEY (SF File 62-2812) Reference is made to the report of SA dated 8/2646 which sets forth a lead to determine the identity of of this office The following investigation was conducted by the writer on 12/5/46 and 1/3, 17, 20/47 at RICHMOND, CALIFORNIA: bzc .62-2812-109



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Office Memorandum : UNITED STATES GOVERNMENT

TO : SAC

DATE: 1-28-47

FROM :

SA bx

BENJAMIN "BUGS" SIEGEL, was. Misc. Information Concerning: Crime Survey

In Connection with the above-captioned case it is desired that

62-2812

DATE WISES BY 50-2 mer (80)

FEUTRAL BUYEAU OF INVESTIGATION
U.S. INFO. TWENT OF ILISTICE

JAN 27 1947

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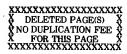
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	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies); as the information originated with them. You will be advised of availability upon return of the material to the FBI.
	Page(s) withheld for the following reason(s):
	For your information:
×	The following number is to be used for reference regarding these pages: SF62-2812-113





FILE DESCRIPTION SAN FRANCISCO FILE

SUBJECT Bugsy " SIEGEL

FILE NO. 62-28/2

VOLUME NO._____



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	Document(s) originating with the following government agency(ies), was/were forwarded to them for direct response to you.
	Page(s) referred for consultation to the following government agency(ies);
	be advised of availability upon return of the material to the FBI.
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	For your information:
×	The following number is to be used for reference regarding these pages: SF62-2812-120

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DIRECTOR, PBI

December 26, 1947

670 070

SAC, SALT LAKE CITY

VICE CONDITIONS - LAS VEGAS, NEVAD

The Bureau is requested to advise whether it desires the San Francisco office to contact at Sex Francisco for a copy

The Bureau is further requested to advise what action it desires this office to take if any of the Agents are contacted or any information to be used in co MOCTION WITH

of his survey as soon as it is completed.

ATR MATE

SI-IIV

FEDERAL BUTEAU OF INVESTIGATION FICE

62-2812-7275

62-2812-121 62-2812-121

Director, FBI

SAC, San Francisco

VICE CONDITIONS IN LAS VECAS, REVADA

completion of the survey, he will advise me or the results. The Bureau and the Salt Lake City Office will be appropriately advised.

bic

DATE 255 BY SP-2 mac/os

Dearch

HSAC.14 62-28/2-12/8

4.

SAC, Salt Lake City PERSONAL ATTENTION Jahuary 7, 1948 Director, FBI VICE CONDITIONS - LAS YEGAS, NEVADA RESEARCH MATTER Reference is made to your letter dated December 26, 1947, in the above The Bureau does not desire that you solicit any information from and no information should be made available in connection with the contemplated survey of Las Yegas. 670 SAC, San Francisco (Personal Attention) 62-2812 62-28/8-12/6

o FORTNIGHT

PUBLISHED BY O. D. EEEP ASSOCIATES, INC. • 4364 MELROSE APENUE • LOS ANGELES 11, CALIFORNIA • OLYMPIA 1931

July 15, 1947

Special Agent in Charge F. B. I. 422 Federal Office Building Civic Center San Francisco 4, Calif.

ALL INTOFY TION CONTAINED
HEREIN AS BY SP. 7 MARIANE

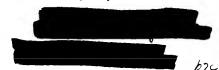
Dear Sir:

Mr. O. D. Keep, the publisher of FORTNIGHT magazine, believes you will be interested in our current issue. The lead article deals with the Siegel case, its background and possible repercussions. There has been much idle speculation about this affair but FORTNIGHT has tried conscientiously to get at the bottom of it.

FORTNICHT is a magazine along the line of TIME or NEWSWEEK, presenting a news digest of Galifornia's events. Also, it contains a very concise but complete listing of the states innumerable recreational facilities.

We would be much interested in hearing your reactions on the Siegel story specifically and on the magazine in general.

Sincerely yours,



en et

SAN. ALIFORNIA

FIRE

62-28/2-/25

422 Pederal Office Dailding - Civic Center San Francisco 2, California Companyana July 25, 1947

Fortnight 4504 Helrose Avenue Los Angeles 27, California ALL INFORMATION CONTAINED
HEREIN IS UNDESTRIED
DATE # 27- 95 BY 30-200-00-

This will asknowledge receipt of your letter dated July 15, 1947 forwarding me a copy of the July 14, 1947 issue of "Fortnight" Magazine.

I want to thank you for forwarding me a copy of your surrent issue, and you may be assured I will read it with interest.

Very truly yours,

670

HARRY W. KIMBALL Special Agent in Charge

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Director, FBI

July 25, 1947

SAC, San Francisco

PORTE TORT ALGALINE

There is transmitted berwith a cory of a letter deted July 15, 1947 received from of Fortnight Magazine, 4504 Melrose Avenue, Los Angeles 27, California, together with a copy of the July 14,1947 issue of that magazine, on the cover of which is a photograph of RESIANIE TROST SIZCEL, deceased, and in which there is a feature story commercing SIRCEL.

It will be noted that the magazine in general.

Also emslosed is a copy of my reply

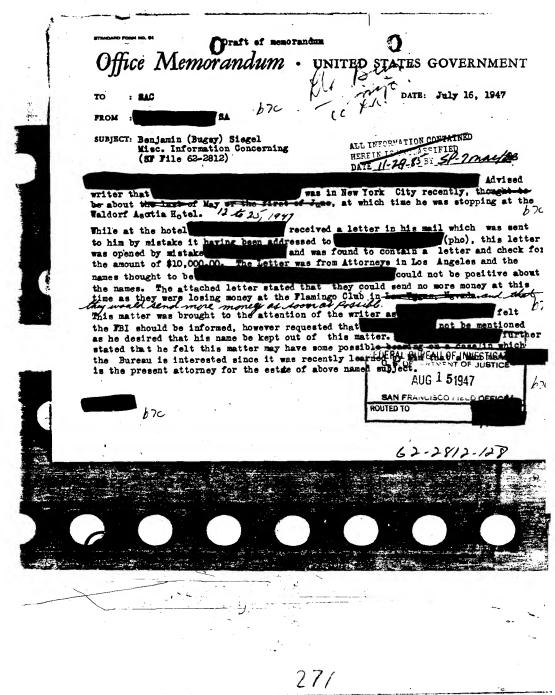
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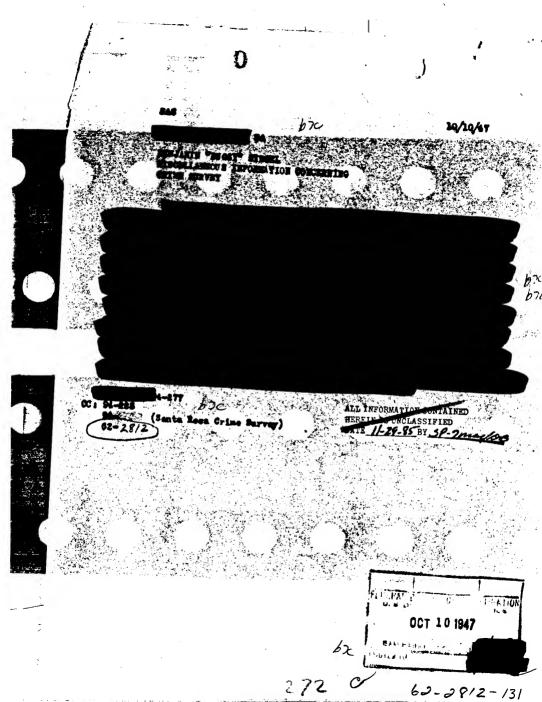
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A.

62-28/2-127







ALC TYPORNATION CONTAINED HERE IN IS UNCONSIFIED DATE # FF. F. B. C. M. C.

WIEN ALCE TILC ID ON WEST STORY

They put the Md on Vallejo hat night—but good.

The Bugsy Siegel slory treaked haspe on lower Georgia irock

Nobody wants any part of the "Bugsy" Siegel business. And law enforcement officers were still trying total to identify the former gangster's girl friend who disappeared mysteriously Sunday preraing, possibly as the result of "mob" action.

The Santa Clara Rooms were raided last night and four women arrested. One of them, arrested only a few days ago and ordered to leave town, drew 60 days in the county jail for her second appearance this week before Police Judge Victor Castagnetto.

80-DAY TERM

Winner of the 60-day jackspot sentence was Toni Nelson, 26, also known as Jeri Stokes.

Also arrested were Betty Summall, who police say operated a house of ill fame; Theima Elizabeth Sewell. 22, and June Gardon. 24. Theima and June were charged with vagrancy. With Betty Summall, they asked and were granted a continuance until be enterted. They were released on \$500 bets. Tonl began her jail sentence today.

sentence today.

Last night's arrests were secondary to the real story of vice in Vallejo. The big story was and the details say missing—
how much control. If any, did Bugsy' Siegel have here?

Bugsy: Sieges mources say the Talk, \$64 QUESTION

"Los Angeles sources say the rangete, tommy-guinned to leath in a Beigery Hills manston ince 30, collected money from free houses of 18 fam. In Valoria, His man and 18 fam. It is suggested to the continue rechest, was rell known in the local test to the state of the suggested to the suggested to

SIEGEL EXPOSE PUTS LID ON VALLEJO VICE

(Continued from Page 1), is now and how she got there is still the \$64 question.

The full extent of Siegel's activity in Vallejo may never be known. But Los Angeles sources, say he was very much interested in Vallejo affairs and he is said to have had interests in Renicia. Whether or not he was active in dope traffic in Solano County is still being checked.

Meanwhile, city officials admitted that the reported influx of eastern gangsters to the West Coast is no myth, Eastern gang interests have definitely had their eye on Vallejo as a place to operate. Vallejo officials are aware of the situation and are prepared to meet the problem

if and when it arises.

Biegel, gambler and gangster, over-extended himself in his attempts to control a dope ring, state law enforcement officers say, and for that reason, died an inglorious death in the home of another girl friend, Virginia Hill, in Beverly Hills.

Further developments in the Siegel story are expected.

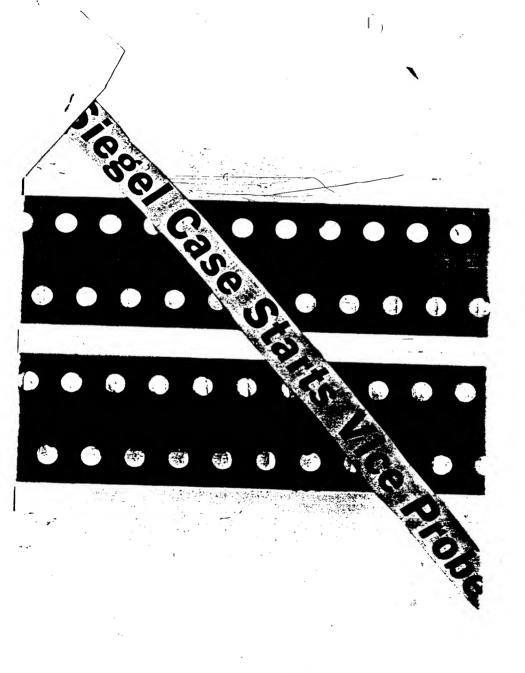
THE NEWS CHRONICLE, VALLEJO, CALIF. Friday, 10/3/47

62-28/2-133 DEBAL STREAT OF HIS ARE U.S. DES

OCT 18 1947

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SAN FRANCISCO AL INORNIL



The late Benjamin Bugsy Signel, gambler and gang-ter, "shook down" brothels in Villajo; he sumplied these course of ill fame with girls; he kept a girl friend in a Santa Lara street apartment; and he said have been interested in dope traffic emanating from Solano County. These alle-

stions were made by sources m Los Angeles last night and Soluno County law enforcement officers were chacking the reports. Vallejo police said they had not confirmed the re-sorts last saids.

Megel's reported Valleje activi-ties coincided with the disappearance of the mobster's former girl riend, Caroline "Boots" Vosch, atuesque and beautiful re o maintained an apartment Santa Clara street. Les Anes sources say the disappear-Sunday morning because the new too much! thout the gang gang of Siegel in Beverly Bills

from eastern gangaters who

was said, knew details of the urder watch might have impli-

62-2812-134

bro

TIES HERA Vallejo, d Friday, Oc

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Office Memorandum · UNITED ST

TO SAC

670

DATE: August 11, 1949

BENJAMIN "BUGGSY" SIEGEL: SUBJECT: POLICE COOPERATION

The contents of serial 187 were furnished confidentially to

on August 5,

1949.

It is suggested this case be closed.

62-2812

19.85 BY 50-7 march

FBI - SAN FRANCISCO 711G 1 1 1949

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62-28/2-139